

Minutes of the
Dodge County Highway Committee Meeting
August 20, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 20, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. County Finance Director Julie Kolp, Adam Hertel from Angus Young, Dan Shea from Maas Brothers Construction Co., Mark Graczykowski from MSA Professional Services, and Paula Groom from the Bureau of Aeronautics were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF AUGUST 6 AND 13, 2015: Minutes of August 6 and 13, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: The on-going communications between the Village of Iron Ridge, Dodge County Highway Commission, and the Wisconsin Department of Transportation continue. Additional funding or new design options are being sought for pedestrian crossing accommodations at the CTH S/Wisconsin Southern Railroad crossing in the Village of Iron Ridge.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: CTH E (USH 151 – Horicon) improvement projects are completed and the highway has been opened.

The DOT performance based maintenance projects are being completed and going well.

DISCUSS RUNWAY 8/26 OPTIONS: Mark Graczykowski from MSA Professional Services and Paul Groom from the Bureau of Aeronautics presented several options for reconstructing Runway 8/26 at the Dodge County Airport as well as several possible funding options. More information will be presented at a future meeting.

DISCUSS AND APPROVE RELOCATION ORDER FOR CTH YY: A motion was made by Muche and seconded by Caine to approve a relocation order for the reconstruction of

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CTH YY (STH 49 – N. Co. Line) and to authorize the Commissioner to sign the plat for this project. Motion carried.

SATELLITE SHOP REPLACEMENT OPTIONS: Dan Shea from Maas Brothers Construction Co. and Adam Hertel from Angus Young presented several satellite design options and budget estimates for consideration. Numerous revisions were discussed. No action was taken. This information will be further reviewed at a future meeting.

EMPLOYEE RECRUITMENT AND RETENTION CONCERNS: Field reported concerns regarding current Highway Department employees resigning to gain employment at neighboring counties and communities. The availability of qualified/experienced applicants is also a concern.

DISCUSS ATTENDANCE AT TDA ANNUAL MEETING ON SEPTEMBER 17TH: It was the consensus of the Committee that Johnson, Caine, and Field will attend the TDA Annual Fall Meeting on September 17th in Madison.

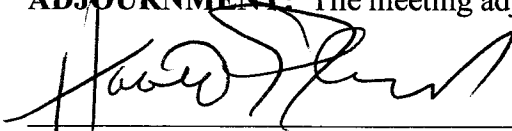

REVIEW CREDIT CARD PAYMENT REPORT AND VOUCHER PAYMENT REGISTERS: The credit card payment report for July and vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Superintendent reports, satellite shop design and cost considerations, ATV-UTV policy, and 2015 budget amendments.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on August 27, 2015, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 11:57 a.m.


Harold J. Johnson – Chairman
Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.